

**Minutes**  
Town of Oshkosh  
Corrected

**Town Board Meeting – March 24, 2008 - 7:00 p.m. – Town Hall**

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 19.

Chairman Frey called meeting to order at 7:00 p.m.

**MOTION BY ERDMAN, KAUFMANN SECONDED, APPROVE AND  
DISPENSE WITHOUT READING OF MINUTES DATED MARCH 10,  
2008 AS PRESENTED. MOTION CARRIED.**

**Public Participation:**

None.

**Planning and Zoning:**

**Building Inspector report.**

Dave Frank, Town Building Inspector, had nothing new to report.

**Approve Certified Survey Map of Bill Monteith.**

The town did not receive the original CSM. The board did not have any objection to the request per a copy of CSM provided and discussed at the March 10, 2008 regular meeting.

**MOTION MADE BY FREY, KAUFMANN SECONDED, TO APPROVE  
CERTIFIED SURVEY MAP OF BILL MONTEITH ACCORDING TO A  
COPY BOARD EXAMINED AT THE MARCH 10, 2008 MEETING.  
ROLL CALL. FREY, YES; KAUFMANN, YES; ERDMAN, PRESENT.  
MOTION CARRIED.**

**Unfinished Business:**

**Discuss update and possibly take action on Bristol Square  
Preliminary Plat road access.**

Chairman Frey updated the audience of what took place since the subject matter was last discussed publicly. There was a meeting between the town, property owners & attorney of the proposed Bristol Square plan in Green Bay at the DOT office to explain why there is a need for a separate access to Hwy 76 to and from the new subdivision. The request was denied by the DOT because it does not meet the criteria of 1000' between entrances; therefore other options are being considered.

There will be a public informational hearing April 3, 2008 at the town hall beginning at 7:00 p.m. where the town's attorney will be present to take questions. The subdivision representatives and their attorney will be invited.

Some options could be closing the Norton entrance; and an audience member suggested creating a new entrance at Courtland and closing both Norton and Zarling continuing Nielson Drive to the gas station. Other things to consider are whether Nielson should continue through going to the north towards the new subdivision.

A different audience member had concerns about blasting to create a reservoir, which was talked about at a City Counsel meeting. Others had concerns about forced annexation.

A mailing to town residents in the Jackson Heights area will go out notifying them about the meeting.

Merten will notify Island View Sanitary District that they will have to move their meeting site to the fire department area, which was previously scheduled on the town hall calendar.

**Memorandum of Understanding Agreement for Automatic Assistance between the Towns of Oshkosh and Vinland.**

Supervisor Kaufmann revised the agreement to be specific between towns of Oshkosh and Vinland only that would be signed by the two fire departments.

**MOTION MADE BY KAUFMANN, ERDMAN SECONDED, TO APPROVE MEMORANDUM OF UNDERSTANDING AGREEMENT FOR AUTOMATIC ASSISTANCE BETWEEN THE TOWNS OF OSHKOSH AND VINLAND. ROLL CALL. ERDMAN, YES; KAUFMANN, YES; FREY, YES. MOTION CARRIED.**

**New Business:**

**Set-up Board of Review date.**

The board decided on Monday, June 9, 2008 from 3-5pm at the town hall.

Open book is scheduled for Saturday, May 17, 2008 from 11-2.

**Approve Election Day Evacuation Plan.**

All municipalities must have an evacuation plan. Merten created our own plan to be approved by the board taking bits and pieces from other sample plans.

**MOTION MADE BY ERDMAN, FREY SECONDED TO APPROVE ELECTION DAY EVACUATION PLAN. ROLL CALL. KAUFMANN, YES; FREY, YES; ERDMAN, YES. MOTION CARRIED.**

### **Forthcoming Events of public interest:**

Annual Meeting; April 8, 2008; 7:00 p.m.

Spring Election; April 1, 2008; polls are open 7 am -8 pm.

Erdman received a complaint of drivers speeding on Snell Road between Jackson and Hwy A. Board will look at the situation during road review.

Erdman has plans to attend the Recent Case law seminar and an Urban Towns meeting in Fond du Lac.

Erdman talked about how he has been fixing damaged docks due to ice and finding that it is because of the lake level dropping. The CORP has been involved by taking pictures and documenting incidents.

Board will set a Road Review date at the next meeting.

### **Correspondence:**

1. Winnebago Towns Assoc Unit Meeting Agenda & Minutes.
2. Charter Communications; channel additions.
3. Time Warner Cable; removal and addition of channels
4. WI Dept of Commerce; Fishers Westward Ho project registration.
5. Lake View Park Annexation adopted by City of Oshkosh.
6. Wisconsin Public Service; change of mailing address for cell site.
7. Winnebago Co Emergency Management; disaster assessment workshop & spring snow melt.
8. State of WI; Lottery Credit settlement.

### **Email Correspondence:**

1. WTA Urban Towns Committee Agenda for April 19, 2008; sent March 10.
2. Chitwood drops out of 53<sup>rd</sup> race; sent March 10.
3. Doyle signs 11 bills into law; sent March 12.
4. Doyle signs 10 bills into law; sent March 13.
5. Doyle signs 17 bills into law; sent March 14.
6. Senate passes Miller's wetlands identification bill; sent March 14.
7. Senate passes SB-285 Telecom reform bill; sent March 14.
8. Members appointed to Electronic voting system security ad-hoc committee; sent March 13.
9. Hansen fire safety data bill signed into law.
10. Weight restrictions to be imposed on roads; sent March 13.
11. WI deteriorated urban roads cost state; sent March 13.
12. Key pieces of legislation from WTA & UTC; sent March 13.

13. Town of Neenah clerk's job up for grabs; sent March 16.
14. WI Waterfront Initiative; sent March 19.
15. Sheriff to run for state senate; sent March 20.
16. Sand on roadway will pose danger for motorcyclists; sent Mar 20

Correspondence given to board at meeting:

1. East Central WI Regional Planning; plan available for review.
2. Winnebago Co Zoning Depart; No April public hearings.
3. Winnebago Co Sheriff; wanting deputies to attend town meeting to accommodate citizen's concerns.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN  
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO  
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:59 p.m.

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Jeannette Merten, Town Clerk  
Town of Oshkosh